

WHEREAS, in the opinion of the County Auditor, the public interests required that the Lake County Council, should be called to meet in regular session at this time, for the purpose of considering additional appropriations, a written notice was sent to each member of the Council, and proper advertisement made, and all other acts performed in accordance with the laws governing such matters.

And now in obedience to such call, come Ted Bilski, President, David Hamm, Charlie Brown, Daniel Dernulc, Christine Cid, Christian Jorgensen and Alfredo Menchaca County Councilpersons, together with Ray Szarmach, County Council Attorney.

In the Matter of Minutes – July 15, 2021

Cid made the motion, seconded by Jorgensen, to approve. Majority voted yes. Motion carried 7-0.

ORDINANCE # 1462

Section 1. Be It Ordained by the County Council of Lake County, IN., that for the expenses of the County Government and its institutions, the following sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein appropriated, and shall be held to include all expenditures authorized to be made during the year unless otherwise expressly stipulated and provided by law.

	Appropriation Requested	Appropriated
Public Safety CAGIT Fund 010		
<u>Sheriff 0500</u>		
44490 Other Equipment	\$770,060.00	Deferred 9/14/2021
Child Support IV-D/FSSA Fund 297		
<u>IV-D Court 3950</u>		
41230 PERF – Deduction	\$4,700.00	\$4,700.00
CRF Emergency Rental Assistance Program Fund 339		
<u>Economic Development 6100</u>		
43150 Consultant Fee's	\$10,765.20	\$10,765.20
43190 Other Professional Service	\$690,000.00	\$690,000.00
43995 Other Services & Charges	\$3,900,000.00	\$3,900,000.00

Adopted this 10th day of August, 2021.

TRANSFER OF FUNDS CERTIFICATE

I, the proper legal officer of Lake County Council, Lake County, IN., hereby certify to the Auditor of Lake County, that the Lake County Council, approved the following transfers:

	Requested	Approved
<u>Emergency Management – 3500</u>		
General Fund 001		
From: 001-42110 Office Supplies	\$950.00	\$950.00
001-42120 Lit. & Edu & Info & Ref Mat	\$1,000.00	\$1,000.00
001-42220 Garage & Motors	\$3,000.00	\$3,000.00
To: 001-43231 Travel-Registration	\$1,000.00	\$1,000.00
001-43232 Travel Meals	\$1,000.00	\$1,000.00
001-43233 Travel-Lodging	\$2,000.00	\$2,000.00
001-43240 Telephone	\$950.00	\$950.00
<u>County Assessor – 0900</u>		
General Fund 001		
From: 001-43190 Other Professional Service	\$20,000.00	\$20,000.00
To: 001-44410 Furniture and Fixtures	\$20,000.00	\$20,000.00

In the Matter of Juvenile Court – 4100 – Revised 144 – Juvenile Probation Administration Fund 246

Jorgensen made the motion, seconded by Dernulc, to approve the following:

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39xxx-001 Supplemental Pay	-0-	\$4,500	\$4,500
39xxx-002 Supplemental Pay	-0-	\$4,500	\$4,500
39xxx-003 Supplemental Pay	-0-	\$4,500	\$4,500
39xxx-004 Supplemental Pay	-0-	\$4,500	\$4,500
39xxx-005 Supplemental Pay	-0-	\$4,500	\$4,500

Majority voted yes. Motion carried 7-0.

In the Matter of Juvenile Court – 4100 – Revised 144 – General Fund 001

Jorgensen made the motion, seconded by Cid, to approve the following:

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
13608-002 Court Reporter	\$41,362	\$39,571	-\$1,791
13608-001 Court Reporter	\$34,778	\$36,569	\$1,791

Majority voted yes. Motion carried 7-0.

In the Matter of County Court Div. 1 – 4030 – Revised 144 – General Fund 001

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
11021-001 Commissioner	-0-	\$91,353	\$91,353

WITHDRAWN

In the Matter of Commissioners – 2900 – Create 1 New Line Item – Payroll Court Judgement Fund 441

Hamm made the motion, seconded by Jorgensen, to approve the following new line item:

441-2900-41230 PERF – Deduction

Majority voted yes. Motion carried 7-0.

In the Matter of Citizen Appointments – Town of Lowell Public Library Board – **Deferred May, June & July**

Jorgensen made the motion, seconded by Hamm, to open up nominations and fill the vacancy for the remainder of the term. Majority voted yes. Motion carried 7-0.

Jorgensen made the motion, seconded by Hamm, to open nominations. Majority voted yes. Motion carried 7-0.

Jorgensen made the motion to nominate LeAnn Angerman.

Dernulc made the motion to close nominations. Majority voted yes. Motion carried 7-0.

Jorgensen made the motion, seconded by Hamm, to seat LeAnn Angerman. Majority voted yes. Motion to seat carried 7-0.

Jorgensen made motion, seconded by Hamm, to extend nomination to the next term beginning in October. Majority voted yes. Motion carried 7-0.

Jorgensen made the motion, seconded by Hamm, to open nominations. Majority voted yes. Motion carried 7-0.

Jorgensen made the motion to nominate LeAnn Angerman.

Dernulc made the motion to close nominations. Majority voted yes. Motion carried 7-0.

Jorgensen made the motion, seconded by Hamm, to seat LeAnn Angerman. Majority voted yes. Motion to seat carried 7-0.

In the Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – Indiana Department of Transportations – FY 2021-2022 Community Crossings Matching Grant Fund – Lake County Highway Department

Cid made the motion, seconded by Menchaca, to approve. Majority voted yes. Motion carried 7-0.

In the Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – US Department of Homeland Security/Federal Emergency Management Agency – FY 2021 Emergency Management Performance Grant (EMPG) Salary Grant – Lake County Homeland Security and Emergency Management Agency

Cid made the motion, seconded by Jorgensen, to approve. Majority voted yes. Motion carried 7-0.

In the Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – US Department of Homeland Security/Federal Emergency Management Agency – FY 2021 Emergency Management Performance Grant (EMPG) Competitive Grant – Lake County Homeland Security and Emergency Management Agency

Cid made the motion, seconded by Jorgensen, to approve. Majority voted yes. Motion carried 7-0.

In the Matter of Grant Applications & Grant Approvals – Grant Oversight Committee – US Department of Homeland Security/Federal Emergency Management Agency – FY 2022 Hazardous Materials Emergency Preparedness (HMEP) Grant – Lake County Homeland Security and Emergency Management Agency

Cid made the motion, seconded by Jorgensen, to approve. Majority voted yes. Motion carried 7-0.

In the Matter of Non-Binding Review – IC 6-1.1-17-3.6 – Estimated Maximum Levy 2022 and Estimated Circuit Breaker

Hamm made the motion, seconded by Brown, to open the Non-Binding Review. Majority voted yes. Motion to open the review carried 7-0.

IC 6-1.1-17-3.6: County fiscal body review of levy limits and tax reductions from credits; meeting by county Fiscal body; recommendations

Sec. 3.6 (a) At the first meeting of the county fiscal body in August, the county fiscal body shall review the following:

- (1) The estimated levy limits provided by the department of local government finance under IC 6-1.1-18.5-24
- (2) The estimate provided by the department of local government finance under IC 6-1.1-20.6-11.1 of how each taxing unit's distribution of property taxes will be reduced by credits under IC 6-1.1-20.6.
- (b) The county fiscal body may request that representatives from the taxing units located within the county attend the meeting described above
- (c) The county fiscal body must allow a representative of a taxing unit that attends the meeting described above to comment on the taxing unit's proposed budgets, tax levies, and tax rates for the ensuing calendar year.
- (d) After the county fiscal body has held the meeting required by this section, the county fiscal body may prepare and distribute a written recommendation for taxing units in the county. If the county fiscal body does not prepare a written recommendation, the minutes of the meeting held under this section shall be distributed by the county auditor to all taxing units in the county after the minutes have been approved by the county fiscal body.

Hamm made the motion, seconded by Jorgensen, to confirm that all County Council members have read Exhibit A. Majority voted yes. Motion carried 7-0.

Bilski asked if there were any taxing units that would like to address the Council to remonstrate or speak in favor of the review.

No remonstrators were present.

Bilski asked if there was any one from the public that would like to address the Council to remonstrate or speak in favor of the review.

No remonstrators were present.

Bilski asked if any of the Council would like to comment.

There were no Council comments.

Hamm made the motion, seconded by Jorgensen, to close the review. Majority voted yes. Motion carried 7-0.

Cid made the motion, seconded by Brown, to direct the Auditor to distribute the minutes to all taxing units after they have been approved. Majority voted yes. Motion carried 7-0.

In the Matter of Awards – Announcement of Syd Garner Scholarship Recipient

No Action

In the Matter of Resolution Proclaiming September as Childhood Cancer Awareness Month

Cid made the motion, seconded by Brown, to approve. Majority voted yes. Motion carried 7-0.

RESOLUTION NO. 21-51

**RESOLUTION PROCLAIMING
SEPTEMBER AS CHILDHOOD CANCER AWARENESS MONTH**

- WHEREAS,** childhood cancer remains the number one disease related killer of kids in the United States; one in five children are terminal at diagnosis; three in five suffer life altering impacts of treatment that significantly alter their quality of life; one in 285 children will be diagnosed with cancer before the age of 20; and
- WHEREAS,** childhood cancer is on the rise; childhood cancers and adult cancers are different, yet we continue to use the downsized adult cancer protocols on kids with many times devastating effects; the lack of childhood cancer research has tremendous impact to kids and significant costs to society, now and in the future; and
- WHEREAS,** despite these facts, childhood cancer research is vastly and consistently underfunded; less than four percent of the National Cancer Institute’s Budget is solely dedicated to childhood cancer research; in 25 years the FDA has initially approved only two drugs for any childhood cancer and one-half of all chemotherapies used for children’s cancers are over 25 years old; and
- WHEREAS,** the incidence of childhood cancer is on the rise with an estimated 16,000 children diagnosed every year (43 per day) in the United States alone; of those 43 children per day, eight will die and somewhere in the world a child is diagnosed every two minutes; and
- WHEREAS,** the incidence of cancer among adolescents and young adults is increasing at a greater rate than any other age group, except those over 65 years of age and an estimated 2,900 children die each year of cancer in the United States alone; the average age of death for a child with cancer is eight, causing a child to lose 69 years of expected life; and
- WHEREAS,** many adult cancers can be diagnosed early, in 80% of kids, cancer has already spread to other areas of the body by the time it is diagnosed; and
- WHEREAS,** the causes of most childhood cancers are unknown and at the present, childhood cancer cannot be prevented, and families who are or have been in treatment work tirelessly to change these alarming statistics.

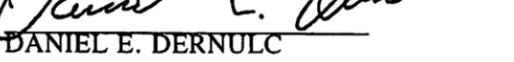
NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council declares September as Childhood Cancer Awareness Month in Lake County.

SO RESOLVED THIS 10th day of August, 2021.


DAVID HAMM


CHRISTIAN J. JORGENSEN


DANIEL E. DERNULC


TED F. BILSKI, President


CHRISTINE CID


ALFREDO MENCHACA


CHARLIE BROWN

Members of the Lake County Council

In the Matter of Resolution in Support of September as Prostate Cancer Awareness Month

Cid made the motion, seconded by Brown, to approve. Majority voted yes. Motion carried 7-0.

RESOLUTION NO. 21-52

**RESOLUTION IN SUPPORT OF
SEPTEMBER AS PROSTATE CANCER AWARENESS MONTH**

WHEREAS, the month of September brings prostate cancer into focus by increasing public understanding of the disease, including its prevalence, screening, prevention, and treatment options; and

WHEREAS, prostate cancer is the most frequently diagnosed cancer in men and is a leading cause of death in men, second only to lung cancer; and

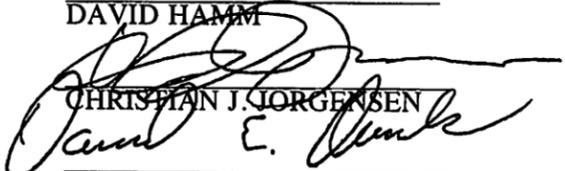
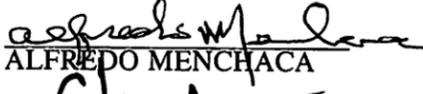
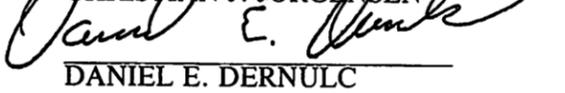
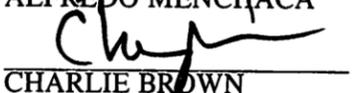
WHEREAS, this year 1 in 7 men will be diagnosed with prostate cancer and 1 in 38 will die of the disease, early detection is the key; and

WHEREAS, the Lake County Council supports September as Prostate Cancer Awareness Month in an effort to increase public awareness and education.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council supports September as Prostate Cancer Awareness Month in Lake County, Indiana.

SO RESOLVED THIS 10th day of August, 2021.

 _____ DAVID HAMM	 _____ TED F. BILSKI, President	 _____ CHRISTINE CID
 _____ CHRISTIAN J. JORGENSEN		 _____ ALFREDO MENCHACA
 _____ DANIEL E. DERNULC		 _____ CHARLIE BROWN

Members of the Lake County Council

In the Matter of Resolution Proclaiming September as National Suicide Prevention Awareness Month

Cid made the motion, seconded by Brown, to approve. Majority voted yes. Motion carried 7-0.

RESOLUTION NO. 21-53

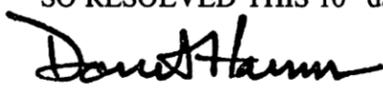
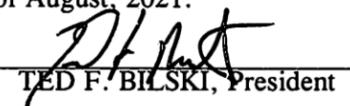
**RESOLUTION PROCLAIMING
SEPTEMBER AS NATIONAL SUICIDE PREVENTION AWARENESS MONTH**

- WHEREAS,** September is known around the United States as National Suicide Prevention Awareness Month and is intended to help promote awareness surrounding each of the Suicide Prevention resources available to us and our community. The simple goal is to learn how to help those around us and how to talk about suicide without increasing the risk of harm; and
- WHEREAS,** suicidal thoughts can affect anyone regardless of age, gender, race, orientation, income level, religion, or background; and
- WHEREAS,** according to the CDC, each year more than 41,000 people die by suicide; suicide is the tenth leading cause of death among adults in the United States, and the second leading cause of death among people aged 10-24; and
- WHEREAS,** Lake County is no different than any other community in the Country, but chooses to publicly state and place our full support behind local educators, mental health professionals, athletic coaches, pack leaders, police officers, and parents, as partners in supporting our community in simply being available to one another; and
- WHEREAS,** local organizations like Suicide Prevention Services (SPS) and national organizations like the National Alliance on Mental Illness (NAMI) are on the front lines of a battle that many still refuse to discuss in public, as suicide and mental illness remain too taboo a topic to speak on; and
- WHEREAS,** every member of our community should understand that throughout life's struggles we all need the occasional reminder that we are all silently fighting our own battles; and
- WHEREAS,** we encourage all residents to take the time to inquire as to the well-being of their family, friends, and neighbors and to genuinely convey their appreciation for their existence by any gesture they deem appropriate. A simple phone call, message, handshake, or hug can go a long way towards helping someone realize that suicide is not the answer; and
- WHEREAS,** the Lake County Council desires to proclaim September as National Suicide Prevention Awareness Month in an effort to increase public awareness and education.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council proclaims September as National Suicide Prevention Awareness Month; furthermore the Lake County Council encourages the citizens of Lake County to seek counsel and input from any person or group with knowledge and expertise in mental health matters.

SO RESOLVED THIS 10th day of August, 2021.



 TED F. BILSKI, President


 CHRISTINE CID


 CHRISTIAN J. JORGENSEN

 DANIEL E. DERNULC


 ALFREDO MENCHACA

 CHARLIE BROWN

Members of the Lake County Council

In the Matter of Resolution in Support of the Women's Veterans Memorial

Cid made the motion, seconded by Brown, to approve. Majority voted yes. Motion carried 7-0. Jennifer Ruth Green, resident of Crown Point,

RESOLUTION NO. 21-50

**RESOLUTION IN SUPPORT OF THE
WOMEN'S VETERANS MEMORIAL**

WHEREAS, women have a long-standing tradition of serving in the Armed Forces of the United States of America, with many of them giving their lives in defense of this Country; and

WHEREAS, it is important to recognize the importance of maintaining a strong, well-equipped, well-educated and well-trained military to safeguard freedom and maintain peacekeeping missions around the world; and

WHEREAS, it is vital to raise awareness of the sacrifices that our brave women in uniform have made in the past and continue to make in order to defend the United States Constitution and to preserve the liberties that enrich this great Nation; and

WHEREAS, women from Lake County, Indiana have participated in many aspects and facets of conflicts and battles and thereby furthered the policy of the government of the United States of America and maintained the value of their County, State and Nation; and

WHEREAS, the contributions of women military personnel have been vital to maintaining the freedoms and way of life that American cherish; and

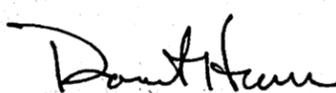
WHEREAS, the Vietnam Veterans Memorial Committee has undertaken the planning, design and execution of the Women's Veterans Memorial at Stoney Run County Park; and

WHEREAS, the Lake County Council supports the Vietnam Veterans Memorial Committee's project establishing the Women in Military Monument at Stoney Run County Park commemorating women veterans service to their Nation.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council supports the Women in Military Monument at Stoney Run County Park honoring Lake County Women Veterans of all wars.

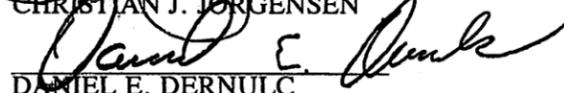
SO RESOLVED THIS 10TH DAY OF AUGUST, 2021.



 DAVID HAMM



 CHRISTIAN J. JORGENSEN



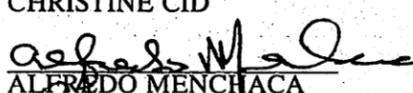
 DANIEL E. DERNULC



 TED F. BIESKI, President



 CHRISTINE CID



 ALFREDO MENCHACA



 CHARLIE BROWN

Members of the Lake County Council

In the Matter of Resolution Amending Resolution 21-33, the Resolution Declaring Fund Dormant and Transfer Remaining Cash Balances to the Appropriate Funds by the Addition of the Following Funds

Hamm made the motion, seconded by Jorgensen, to approve. Majority voted yes. Motion carried 7-0.

RESOLUTION NO. 21-33C

**RESOLUTION AMENDING RESOLUTION NO. 21-33,
THE RESOLUTION TO DECLARE FUNDS DORMANT AND
TRANSFER REMAINING CASH BALANCES TO APPROPRIATE FUNDS**

WHEREAS, on May 11, 2021, Lake County Council adopted the Resolution to Declare Funds Dormant and Transfer Remaining Cash Balances to Appropriate Funds, Resolution No. 21-33; and

WHEREAS, the Lake County Council now desires to amend Resolution No. 21-33 in order to add the following funds as dormant and transfer remaining cash balances to appropriate funds:

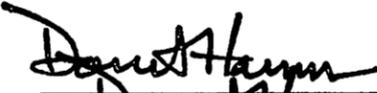
<u>Dormant Fund</u>	<u>Amount</u>	<u>Transfer Fund</u>
Fund #109 Park's Self Insurance	\$ 2,584.32	117- Park's Non-reverting Operations
Fund #372 Community Supervision Grant	\$14,367.74	County General Fund
Fund #707 Property Seizure	\$ 536.31	County General Fund

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That Resolution No. 21-33 shall be amended by adding the following funds as dormant and transfer the balances as follows:

<u>Dormant Fund</u>	<u>Amount</u>	<u>Transfer Fund</u>
Fund #109 Park's Self Insurance	\$ 2,584.32	117- Park's Non-reverting Operations
Fund #372 Community Supervision Grant	\$14,367.74	County General Fund
Fund #707 Property Seizure	\$ 536.31	County General Fund

SO RESOLVED THIS 10TH DAY OF AUGUST, 2021.

 <u>DAVID HAMM</u>  <u>CHRISTIAN J. JORGENSEN</u>  <u>DANIEL E. DERNO</u>	 <u>TED F. BILSKI, President</u>	 <u>CHRISTINE CID</u>  <u>ALAREDO MENCHACA</u>  <u>CHARLIE BROWN</u>
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Members of the Lake County Council

In the Matter of Resolution of the Lake County Council Requiring that Certain Townships Within Lake County Indiana Shall Receive a Specified Amount of the Tax Revenues Distributed Pursuant to I.C. 6-3.6-6-8 for the Year of 2022

Jorgensen made the motion, seconded by Hamm, to approve. Majority voted yes. Motion carried 7-0.

RESOLUTION NO. 21-55

RESOLUTION OF THE LAKE COUNTY COUNCIL
REQUIRING THAT CERTAIN TOWNSHIPS WITHIN LAKE COUNTY,
INDIANA, SHALL RECEIVE A SPECIFIED AMOUNT
OF THE TAX REVENUES DISTRIBUTED
PURSUANT TO I.C. 6-3.6-6-8 FOR THE YEAR 2022

WHEREAS, I.C. 6-3.6-6-8 provides for the allocation of additional revenues from the tax under I.C. 6-3.6-6-1, et. seq., to public safety purposes; and

WHEREAS, pursuant to I.C. 6-3.6-6-1, the Lake County Council is the adopting body which imposed a tax under I.C. 6-3.6-6-2 on the adjusted gross income of local taxpayers in Lake County served by the Lake County Council (Lake County Ordinance No. 1360B, imposing a Public Safety County Adjusted Gross Income Tax (CAGIT); and

WHEREAS, pursuant to I.C. 6-3.6-6-8(c) a fire department, volunteer fire department, or emergency medical services provider that:

- (1) Provides fire protection or emergency medical services within Lake County; and
- (2) Is operated by or serves a public subdivision that is not otherwise entitled to receive a distribution of tax revenue under this Section, may before July 1st of a year apply to the Lake County Council for a distribution of tax revenues under this section during the following calendar year to be used for public safety purposes; and

WHEREAS, pursuant to I.C. 6-3.6-6-8(c) the Lake County Council shall review the applications submitted and may before September 1, 2021 adopt a resolution requiring that one or more of the applicants shall receive a specified amount of tax revenue to be distributed during the 2022 calendar year; and

WHEREAS, a resolution providing for a distribution to one or more fire departments, volunteer fire departments or emergency medical service provider shall be distributed before the remainder of the tax revenue is allocated under I.C. 6-3.6-6-8(b); and

WHEREAS, that pursuant to I.C. 6-3.6-6-8(c), the Interlocal Cooperation Agreement between Lake County and the Townships to provide a distribution formula of the Public Safety County Adjusted Gross Income Tax dated July 16, 2014, (Exhibit "A"), the Joint Resolution to enter into the Interlocal Agreement, Resolution No. 2014-1, to receive public safety funding revenue from the Lake County Public Safety County Adjusted Income Tax (CAGIT) (Exhibit "B"), and the Township Trustees' letter of April 27, 2021 (Exhibit "C"), the Township Trustees hereby apply to the Lake County Council for a distribution of tax revenue under I.C. 6-3.6-6-8 for the calendar year 2022.

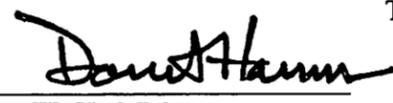
NOW, THEREFORE, it is duly resolved as follows:

1. That the following Townships: Cedar Creek Township, Center Township, Eagle Creek Township, Hanover Township, Hobart Township, St. John Township, West Creek Township, and Winfield Township, (collectively referred to as Townships) qualify under I.C. 6-3.6-6-1, et. seq., to receive a distribution of the Public Safety County Adjusted Gross Income Tax imposed by the Lake County Council, Ordinance No. 1360B, (CAGIT).
2. That the Townships shall receive the specific amount for the distribution of tax revenues under I.C. 6-3.6-6-1, et. seq., for the calendar year 2022, as provided in the Interlocal Agreement between the Townships (Exhibit "A") and the Joint Resolution, Resolution No. 2014-1 (Exhibit "B") to receive the distribution of the Public Safety County Adjusted Gross Income Tax.
3. That a copy of this Resolution shall be provided to the Lake County Auditor and the Indiana Department of Local Government Finance within fifteen (15) days.

SO RESOLVED THIS 10th DAY OF AUGUST, 2021.



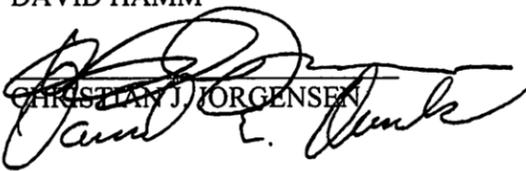
 TED F. BILSKI, President



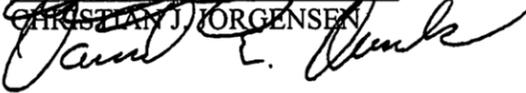
 DAVID HAMM



 CHRISTINE CID



 CHRISTIAN J. JORGENSEN



 DANIEL E. DERNULC



 ALFREDO MENCHACA



 CHARLIE BROWN

Members of the Lake County Council

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INTERLOCAL COOPERATION AGREEMENT

THIS AGREEMENT, made and entered into this ^{14th} day of ^{July} 2014, by and between the Lake County Council (COUNCIL); Lake County Board of Commissioners (COMMISSIONERS) and the following Townships of Lake County: Cedar Creek Township, Center Township, Eagle Creek Township, Hanover Township, Hobart Township, St. John Township, West Creek Township and Winfield Township. (Collectively referred to as TOWNSHIPS.)

WITNESSETH THAT:

WHEREAS, each of the parties hereto is a political subdivision located in Lake County, Indiana; and

WHEREAS, Lake County (COUNTY) pursuant to I.C. 6-3.5-1.1-25 adopted Ordinance No. 1960B imposing a Public Safety County Adjusted Gross Income Tax (CAGIT) on the taxpayers of Lake County, Indiana; and

WHEREAS, I.C. 6-3.5-1.1-25 provided a distribution formula for the tax revenues generated by said tax, but did not provide for any allocation of said revenues to the Townships set forth above; and

WHEREAS, said Townships are required, pursuant to I.C. 36-6 et. seq. are required to provide fire protection for the unincorporated portions of their respective Townships; and

WHEREAS, the parties have agreed on a formula for the distribution of a portion of said revenues; and

WHEREAS, this Agreement shall be considered an Interlocal Cooperation Agreement in accordance with I.C. 36-1-7-1, et. seq; and

WHEREAS, the parties desire to set forth the terms and provisions of the Interlocal Cooperation Agreement in writing;

NOW THEREFORE, in consideration of the mutual covenants and promises contained herein, it is agreed as follows:

1. **Authorization.** Each of the parties hereto, by ordinance or resolution, has been authorized to enter into this written agreement.
2. **Effective Date.** The effective date of this Agreement shall be January 1, 2015.
3. **Duration.** This Agreement shall remain in full force and effect unless amended or terminated by agreement of the parties.
4. **Subject to Appropriation.** The funding of this Agreement shall be subject each year to appropriation of funds by the Lake County Council and review and approval of same by the appropriate agency of the State of Indiana.
5. **Purpose.** The purpose of this Agreement is to delineate the method of distribution of the tax revenues to the Townships.

Ex. A

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6. **Distribution of Revenue.** The County agrees to distribute payments directly to each of the Townships that are parties to this Agreement. Payments shall be made by the County within thirty (30) days after receipt of said Taxes by the County. The formula for distribution of said revenues to the Townships shall be based on the most current certified census information available. The initial distribution formula is based on the Certified 2010 Census data determining the population in the unincorporated areas of each of the Townships.

The formula for the future distribution of revenues shall be modified under the following conditions: (1) The Certification from any decennial census completed by the U. S. Bureau of Census during the term of this Agreement, or; (2) the submission by one or more Townships of a certified special census commissioned by the political subdivision(s) and performed by the U. S. Bureau of the Census.

The distribution shall change with the payments beginning January 1 of the year following a Special Census and the next payment following the distribution of a Regular Decennial Census.

7. **Uses of Money.** The Townships agree to restrict the use of their share of the proceeds for the purposes of providing fire protection and public safety in the respective townships, and all funds shall be deposited in the respective Township Fire and/or Fire Casualty Funds.

8. **Administration of the Agreement.**

A. This Agreement shall be administered by the Consortium of which all Township parties to the Agreement shall be represented by one (1) person authorized by each member.

B. Any action taken under this Agreement shall be approved by not less than a majority vote of all of the members of the Consortium.

Each member of the Consortium is entitled to one (1) vote. Votes or other approving authority by members of the Consortium may be made at meetings called for such purpose or in a separate written approval.

9. **Recording and Filing of this Agreement.** Before it takes effect, this Agreement shall be recorded with the Recorder of Lake County, Indiana, and within sixty (60) days, thereafter, shall be filed with the Indiana State Board of Account.

10. This Agreement has been executed by the Executive Officer and Board Members of each of the Townships who are parties hereto, the President and Members of the Lake County Council and Board of Commissioners.

11. **Partial Invalidity.** If any section, clause, provision or portion of this Agreement shall be held invalid or unconstitutional by any court of competent jurisdiction, such decision shall not affect any other section, clause, provision or portion of this Agreement.

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LAKE COUNTY COUNCIL:

[Signature]
 Tom Blasko, President 7/9/11

<u>[Signature]</u> Christina Chi	<u>[Signature]</u> Elio Franzetta	<u>[Signature]</u> Daniel K. Derruff
<u>[Signature]</u> Elián Strong	<u>[Signature]</u> Jennifer A. Prince	<u>[Signature]</u> David Hines

LAKE COUNTY BOARD OF COMMISSIONERS:

[Signature] [Signature] [Signature] D.H.

Michael C. Hopy Gerry Schaub Rossivalt Allen

CEDAR CREEK TOWNSHIP:

[Signature]

Trustee

<u>[Signature]</u> Board Member	<u>[Signature]</u> Board Member	<u>[Signature]</u> Board Member
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CENTER TOWNSHIP:

[Signature]

Trustee

<u>[Signature]</u> Board Member	<u>[Signature]</u> Board Member	<u>[Signature]</u> Board Member
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DocuSign Envelope ID: 9C8EC223-6895-470B-A265-35836C17ECD7

SINGLE CREEK TOWNSHIP:

[Signature]

Trustee

Brian McNeil

Robert Lutz

Board Member

Board Member

Board Member

HANOVER TOWNSHIP:

[Signature]

Trustee

Samuel Castro

[Signature]

Board Member

Board Member

Board Member

ROBERT TOWNSHIP:

Thomas Hill

Trustee

[Signature]

[Signature]

Board Member

Board Member

Board Member

ST. JOHN TOWNSHIP:

Jean E. Shepherd

Trustee

[Signature]

[Signature]

Board Member

Board Member

Board Member

DocuSign Envelope ID: 9C8EC223-6895-470B-A265-35836C17ECD7

WEST CREEK TOWNSHIP:

Frank Muesny

Trustee

[Signature]

Board Member

[Signature]

Board Member

Patricia K. Moran

Board Member

WINFIELD TOWNSHIP:

[Signature]

Trustee

Linda Eisenhauer

Board Member

[Signature]

Board Member

Board Member

DocuSign Envelope ID: 9C8EC223-6895-470B-A265-35836C17ECD7

**Analysis of Potential Local Option Income Tax (LOIT) Distribution
Lake County, Indiana**

Population Method			
	2010 Population	Percentage of Total	Estimated LOIT Distribution
Calumet Township		0.00%	\$ -
Cedar Creek Township	5,886	1.13%	48,240
Center Township	6,903	1.39%	59,613
Edinboro Township	1,668	0.34%	14,405
Harmon Township	2,581	0.52%	22,289
Hobart Township	820	0.10%	4,491
North Township		0.00%	-
Ross Township		0.00%	-
St. John Township	9,577	1.93%	82,705
West Creek Township	8,754	0.76%	32,419
Winfield Township	5,671	1.14%	48,974
County (Incorporated)	459,745	92.69%	-
Total	496,005	100.00%	\$ 313,196

Estimated LOIT for Public Safety \$ 8,566,844

Candler & Company

DocuSign Envelope ID: 9C8EC223-8895-470B-A285-35836C17ECD7

Joint Resolution No. 2814-1

A Joint Resolution To Enter into an Interlocal Cooperation Agreement with Lake County, Indiana to Receive Public Safety Funding Revenue from the Lake County Public Safety County Adjusted Income Tax (CAGIT)

Whereas, Lake County, Indiana pursuant to I.C. 6-3.5-1-25, Adopted Ordinance No. 1360B imposing a Public Safety Adjusted Gross Income Tax (CAGIT) on the taxpayers of Lake County, Indiana; and

Whereas, there are no provisions within said Ordinance for the distribution of any of the revenues to the Lake County Townships for the purpose providing public safety and fire protection by said Townships to their residents; and

Whereas, Cedar Creek Township, Center Township, Eagle Creek Township, Hanover Township, Hobart Township, St. John Township, West Creek Township and Winfield Township. (Collectively referred to as TOWNSHIPS) have agreed that a portion of said revenues should be distributed by Lake County to the Townships, based on the respective populations of each Township based on the 2010 Decennial Census for the purpose of providing public safety and fire protection services and have had prepared an Interlocal Cooperation Agreement to be entered into by Lake County and all the Townships.

Now, therefore, it is duly resolved by the Legislative bodies of Cedar Creek Township, Center Township, Eagle Creek Township, Hanover Township, Hobart Township, St. John Township, West Creek Township and Winfield Township. (Collectively referred to as TOWNSHIPS) as follows:

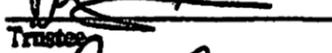
Section One: That the Interlocal Cooperation Agreement attached hereto be executed by the respective Township Trustees and Advisory Board Members and submitted to Lake County for adoption by the Lake County Council and Lake County Board of Commissioners.

Passed and Adopted by the Legislative bodies of Cedar Creek Township, Center Township, Eagle Creek Township, Hanover Township, Hobart Township, St. John Township, West Creek Township and Winfield Township. (Collectively referred to as TOWNSHIPS) this 24th day of April, 2014.

Ex. B

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HANOVER TOWNSHIP:

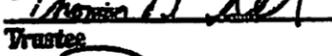

Trustee


Board Member


Board Member

Board Member

ROBERT TOWNSHIP:

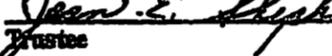

Trustee

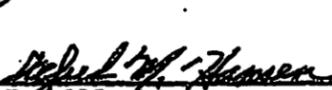

Board Member

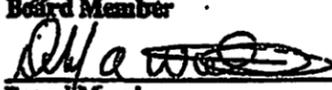

Board Member

Board Member

ST. JOHN TOWNSHIP:


Trustee


Board Member


Board Member

Board Member

DocuSign Envelope ID: 9C8EC223-6885-470B-A285-35836C17ECD7

WEST CREEK TOWNSHIP:

Frank Messing

Trustee

John W. Brown

Board Member

Al Bruce

Board Member

Peterson R. Lopez

Board Member

WINDFIELD TOWNSHIP:

[Signature]

Trustee

Linda Eisenhauer

Board Member

[Signature]

Board Member

Board Member

CEDAR CREEK, CENTER, EAGLE CREEK, HANOVER, HOBART, ST. JOHN, WEST CREEK AND WINFIELD TOWNSHIP TRUSTEES

April 27, 2021

Ted F. Bilski
President, Lake County Council
2293 N. Main St
Crown Point, In 46307

RE: APPLICATION OF THE CEDAR CREEK, CENTER, EAGLE CREEK, HANOVER, HOBART, ST. JOHN, WEST CREEK AND WINFIELD TOWNSHIP TRUSTEE (TOWNSHIPS) REQUESTING THAT THE LAKE COUNTY COUNCIL APPROVE A DISTRIBUTION OF THE TAX REVENUES PURSUANT TO I.C. 6-3.6-6-1, ET. SEQ., FOR THE YEAR 2022

Dear President Bilski:

Indiana code 6-3.6-6-1(c) provides that a fire department, volunteer fire department, or emergency medical services provider that:

- (1) Provides fire protection or emergency medical services within Lake County; and
- (2) Is operated by or serves a public subdivision that is not otherwise entitled to receive a distribution tax revenue under I.C. 6-3.6-6-1, et. Seq (Public Safety County Adjusted Gross Income Tax (CAGIT).

May before July 1st of a year apply to the Lake County Council for a distribution of tax revenues under this section during the following calendar year to be used for public safety purposes.

Indiana Code 6-3.6-6-8 also provides that the Lake County Council shall review the applications submitted and may before September 1, 2021 adopt a resolution requiring that one or more of the applicants shall receive a specified amount of tax revenue to be distributed during the 2022 calendar year.

The Township herein qualifies under I.C. 6-3.6-6-1, et seq., to receive a distribution of the Public Safety County Adjusted Gross Income Tax. Therefore the Townships by this request apply to the Lake County Council for the distribution of tax revenues under I.C. 6-3.6-6-1, et. Seq., for the calendar year 2022.

Thank you for your cooperation and consideration in this matter.

Ex.C.

CEDAR CREEK TOWNSHIP:
Alice J. Dahl
Trustee Date

HOBART TOWNSHIP:
Thomas D. Bell
Trustee Date

CENTER TOWNSHIP:
Paul Bremer
Trustee Date

ST. JOHN TOWNSHIP:
Cody J. Laveau
Trustee Date

EAGLE CREEK TOWNSHIP:
Steve Mon
Trustee Date

WEST CREEK TOWNSHIP:
H. J.
Trustee Date

HANOVER TOWNSHIP:
Ken Webb
Trustee Date

WINFIELD TOWNSHIP:
Lawrence H. Hines
Trustee Date

LIT Public Safety Distribution			
Lake County Indiana			
Township	2010 Population	Percentage of Total	Estimated LIT PSS Distribution
Calumet	-	0.00%	\$ -
Cedar Creek	5,586	1.13%	\$ 49,687.00
Center	6,903	1.39%	\$ 61,402.00
Eagle Creek	1,668	0.34%	\$ 14,837.00
Hanover	2,581	0.52%	\$ 22,958.00
Hobart	520	0.10%	\$ 4,625.00
North	-	0.00%	\$ -
Ross	-	0.00%	\$ -
St John	9,577	1.93%	\$ 85,187.00
West Creek	3,754	0.76%	\$ 33,391.00
Winfield	5,671	1.14%	\$ 50,443.00
County(incorporated)	459,745	92.69%	
	496,005	100.00%	\$ 322,530.00

In the Matter of Ordinance Amending Ordinance 1459B, the Ordinance Declaring Funds Not Created by Ordinance as Dormant and Inactive Shall be Amended by the Addition of the Following Funds

Hamm made the motion, seconded by Jorgensen, to approve on First Reading. Majority voted yes. Motion to approve on First Reading carried 7-0.

Hamm made the motion, seconded by Jorgensen, to Suspend Rules. Majority voted yes. Motion to Suspend Rules carried 7-0.

Hamm made the motion, seconded by Jorgensen, to approve on Second Reading. Majority voted yes. Motion to approve on Second Reading carried.

ORDINANCE NO. 1459B-3

ORDINANCE AMENDING ORDINANCE NO. 1459B,
THE ORDINANCE DECLARING FUNDS NOT
CREATED BY ORDINANCE AS DORMANT AND INACTIVE

WHEREAS, on May 11, 2021, the Lake County Council adopted the Ordinance Declaring Funds not Created by Ordinance as Dormant and Inactive, Ordinance No. 1459B; and

WHEREAS, the Lake County Council now desires to amend Ordinance No. 1459B in order to add the following funds not created by Ordinance as dormant and inactive:

- Fund 109 Parks & Rec. Bd. Self Insurance Fund
- Fund 372 Community Supervision Grant
- Fund 516 Highway Union Dues
- Fund 520 Sheriff's Retirement Fund
- Fund 593 Safeco Optional Insurance.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

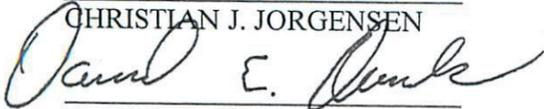
That Ordinance No. 1459B shall be amended by adding the following funds not created by Ordinances as declared dormant and inactive:

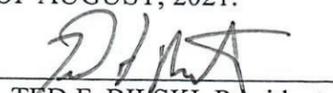
- Fund 109 Parks & Rec. Bd. Self Insurance Fund
- Fund 372 Community Supervision Grant
- Fund 516 Highway Union Dues
- Fund 520 Sheriff's Retirement Fund
- Fund 593 Safeco Optional Insurance

SO ORDAINED THIS 10th DAY OF AUGUST, 2021.

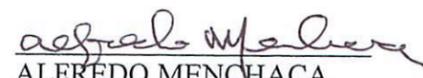

DAVID HAMM


CHRISTIAN J. JORGENSEN


DANIEL E. DERNULC


TED F. BILSKI, President


CHRISTINE CID


ALFREDO MENCHACA


CHARLIE BROWN

Members of the Lake County Council

In the Matter of Ordinance Amending Ordinance 1459C, the Ordinance Declaring Fund Dormant and Inactive and Repealing the Ordinances Establishing the Funds Shall be Amending by the Addition of the Following Funds

Hamm made the motion, seconded by Jorgensen, to approve on First Reading. Majority voted yes. Motion to approve on First Reading carried 7-0.

Hamm made the motion, seconded by Jorgensen, to Suspend Rules. Majority voted yes. Motion to Suspend Rules carried 7-0.

Hamm made the motion, seconded by Jorgensen, to approve on Second Reading. Majority voted yes. Motion to approve on Second Reading carried.

ORDINANCE NO. 1459C-4

ORDINANCE AMENDING ORDINANCE NO. 1459C, THE
ORDINANCE DECLARING FUNDS DORMANT AND
REPEALING AND RESCINDING THE ORDINANCE ESTABLISHING THE FUNDS

WHEREAS, on May 11, 2021, the Lake County Council adopted the Ordinance Declaring Funds Dormant and Repealing and Rescinding the Ordinance Establishing the Funds, Ordinance No. 1459C; and

WHEREAS, the Lake County Council now desires to amend Ordinance No. 1459C in order to add the following funds created by Ordinance as dormant and repealing and rescinding the Ordinance establishing the funds:

- Fund 397 Veterans Treatment Court Ordinance No. 1461E
- Fund 707 Property Seizure Fund Ordinance No.1212D.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That Ordinance No. 1459C shall be amended by adding the following funds created by Ordinances as dormant and repealing and rescinding the Ordinances establishing the funds:

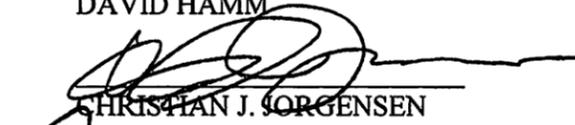
- Fund 397 Veterans Treatment Court Ordinance No. 1461E
- Fund 707 Property Seizure Fund Ordinance No.1212D

SO ORDAINED THIS 10th DAY OF AUGUST, 2021.



 TED F. BILSKI, President


 CHRISTINE CID


 CHRISTIAN J. JORGENSEN


 DANIEL E. DERR


 ALFREDO MENCHACA


 CHARLIE BROWN

Members of the Lake County Council

In the Matter of Ordinance Amending the Ordinance Establishing the Lake County Elected Officials Training Fund, a Non-Reverting Fund, Ordinance No. 1336C

Menchaca made the motion, seconded by Hamm, to approve on First Reading. Majority voted yes. Motion to approve on First Reading carried 7-0.

Menchaca made the motion, seconded by Hamm, to Suspend Rules. Majority voted yes. Motion to Suspend Rules carried 7-0.

Menchaca made the motion, seconded by Hamm, to approve on Second Reading. Majority voted yes. Motion to approve on Second Reading carried.

ORDINANCE NO. 1336C-1

ORDINANCE AMENDING THE ORDINANCE
ESTABLISHING THE LAKE COUNTY ELECTED OFFICIALS TRAINING FUND,
A NON-REVERTING FUND, ORDINANCE NO. 1336C

WHEREAS, on June 14, 2011, the Lake County Council adopted the Ordinance Establishing The Lake County Elected Officials Training Fund, a Non-Reverting Fund, Ordinance No. 1336C; and

WHEREAS, pursuant to I.C. 36-2-7.5-6, One (\$1.00) Dollar of the county recorder's County Identification Security Protection Fee of Two (\$2.00) Dollars charged for recording a document shall be deposited in the County Elected Officials Training Fund established under I.C. 36-2-7-19; and

WHEREAS, the Lake County Council now desires to amend the Ordinance.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the following section be amended and adopted as follows:

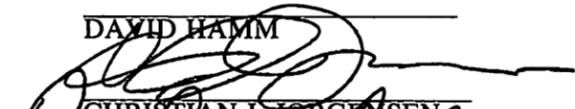
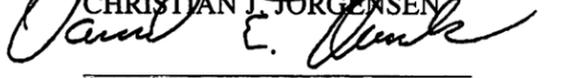
DELETE:

1. That the County Elected Officials Training Fund, a non-reverting fund, is established for the deposit of Fifty (\$.50) Cents of the Identification Security Protection Fee charged for recording a document pursuant to I.C. 36-2-7.5-6. Money in this Fund shall be used solely to provide training of County elected officials required by I.C. 36-2-11-2.5, I.C. 36-2-12-2.5 and other similar laws.

INSERT:

1. That the County Elected Officials Training Fund, a non-reverting fund, is established for the deposit of One (\$1.00) Dollar of the Identification Security Protection Fee charged for recording a document pursuant to I.C. 36-2-7.5-6. Money in this Fund shall be used solely to provide training of County elected officials required by I.C. 36-2-11-2.5, I.C. 36-2-12-2.5 and other similar laws.

SO ORDAINED THIS 10TH DAY OF AUGUST, 2021.

 <hr/> DAVID HAMM	 <hr/> TED F. BILSKI, President	 <hr/> CHRISTINE CID
 <hr/> CHRISTIAN J. JORGENSEN		 <hr/> ALFREDO MENCHACA
 <hr/> DANIEL E. DERNULC		 <hr/> CHARLIE BROWN

Members of the Lake County Council

Acknowledgments:

Bilski acknowledged the USA Olympic Men's Basketball Head Coach, Gregg Popovich, born in East Chicago and a Merrillville Graduate whose team won the Gold Medal in Japan. He also sent congratulations to all American Athletes who represented and all those who won gold, silver and bronze medals.

Dr. Vavilala comments in regards to COVID:

"About 47% to 50% of the Lake County residents have been vaccinated. We have a lot of vaccines available; Pfizer, Moderna and Johnson & Johnson which are also available at the Lake County Health Department. Anyone can come and get vaccinated and they won't even need an appointment. As far as the current COVID-19 statistics, lately we have been seeing a trending up of the COVID positivity rate, especially in the past couple of weeks. There are five parameters that the Indiana State Department of Health follows: The first one is the positivity rate, which we have been seeing an increase in the numbers. Second one would be the emergency room visits, which we have been seeing an increase in the numbers. Third one is the hospitalization rate, which we have been seeing an increase in the numbers. Fourth one is the ICU bed availability, which is holding steady. The fifth and the final number is the mortality rate, which has not gone up. So, three out of the five parameters have gone up. So overall the county numbers, in terms of positivity, have gone up and this is a trend that we are seeing across the entire nation not necessarily just in the county. As of right now, 90% of the positivity cases are from the Delta virus which is much quicker to transmit. It is highly transmissible hence the reason it is spreading so fast among the people. This is what has caused the trend of the color code of Lake County to go from blue to yellow starting last Wednesday. The Richard Fairbanks school of Public Health, which closely monitors these numbers, is predicting that over the next few weeks we might see an increase in the numbers. At the health department, we have been receiving a lot of questions from the local schools and the local school boards asking us for the specific data within their zip code. We are doing our best to try to work with the Indiana State Department of Health to provide them to this data. But one thing we need to know is, I think our position should be mostly based on the trend in the entire county not necessarily just what's happening in our backyard. What we need to understand is if a virus can cross the ocean, I'm sure it can cross Route 30. I know these are very tough decisions, and we understand as the health department, but these are tough times. We have to make the tough decisions that are going to help our community as well as our students. It is for all our benefits to have our students an uninterrupted in school learning. Hopefully, we could all make decisions that could support good schooling for the children. The second question which we are also facing is, "How come the Lake County Health Department does not mandate certain things now?" As we did until a few months ago. For those people who are unaware, there is a new law which has been passed in the legislature called "SB 5" which only basically only gives the local health departments the authority to recommend to the Council as to what we basically believe is advisable as far as the Health is concerned. We cannot mandate anything. We would be happy to recommend what we believe is the right thing. I know it is not right to have the non-medical people to have to make medical decisions but this is a law that has already been passed. As of right now, we at the local health board, we can recommend what would be good for the county and the schools but we cannot mandate anything as I have done in the past. We have called a board meeting today for the health department but unfortunately, we did not have a quorum. We did not have four people. We just had three people who came to the meeting so we are unable to put out any recommendations from the Health department at least today. We will be meeting in the next couple of weeks again. We will do our best to actively take part in this and to give all advice, and we will be reaching out to the Council to see which way you would want to proceed."

Public comments:

Doctor Debra McCullough stated that she hopes to address the council with the statistics of what has been done by the board so that can proceed and give more information to the schools.

Hanover Township Trustee Kevin Toth thanked the Council on behalf of all the Trustees for passing the Resolution for the CAGIT Funds.

There being no further business to come before the Council, it was moved and seconded that this Council does now adjourn, to meet again as required by law.

President, Lake County Council

ATTEST:

John E. Petalas,
Lake County Auditor